

**2014-2015 CIVIL SERVICE COUNCIL**  
**Wednesday, May 6, 2015**  
**Balcony Conference Room, Anthony Hall**  
**1:00 p.m.**

- I. Call to Order
- II. Roll Call of Membership
- III. Approval of the Minutes for the Meeting on April 1, 2015
- IV. Announcements
- V. Reports
  - A. Council President
    - 1. Constituency Heads Meeting
    - 2. Board of Trustees Meeting
  - B. School of Medicine Civil Service Council - *Vivian Williams*
  - C. Annuitants Association – *Jay Brooks*
  - D. Human Resources – *Jennifer Watson*
  - E. Council Committees
    - 1. Executive – *Jason Phillips*
    - 2. Budget – *Ann Little*
    - 3. Bylaws – *Karin McClure*
    - 4. Civil Service Benefits – *Jason Phillips*
    - 5. Education Assistance – *Anthony Travelstead*  
Sign up for Flea Market
    - 6. Elections – *Elizabeth Cheek* – Spring 2015 Election Results ([Attachment A](#))
    - 7. Public Information – *Mickel Cordes*  
Open Forum discussion
    - 8. Range – *Tina Gerecke*
  - F. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety – *Karla Rankin*
    - 2. Affirmative Action Advisory – *Dawn Legier*
    - 3. Executive Planning and Budget – *Carolin Harvey*
    - 4. Computing Advisory – *Bill Bruns*
    - 5. Honorary Degrees – *Rebecca Cox*
    - 6. Intercollegiate Athletics Advisory – *Doris Wilson*
    - 7. Naming University Facilities – *Chad Waters*
    - 8. Parking and Traffic Appeals – *Tobias Merriman*
    - 9. Recreational Sports and Services Advisory – *Mickel Cordes*
    - 10. Student Center Advisory – *Matt Borowicz*
    - 11. Traffic and Parking – *Karin McClure*
    - 12. University Joint Benefits – *Teri Stobbs Ricci*
    - 13. UWPA – *Jane Meuth*
  - G. Special/Other
    - 1. Chancellor’s Search Advisory Committee – *Carolin Harvey*
    - 2. Academic Calendar – *Shari Garnett*
    - 3. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
    - 4. Legislative Advisory – *Karin McClure*
    - 5. Council of Councils – *Diane Frew*
    - 6. Campus Climate Committee – *Matt Borowicz*
    - 7. Staff Excellence Awards – *Cyndy Green and Tara Moore*
- VI. Old Business
- VII. New Business
  - Reception for Staff Excellence Award Winner: *Rachel Shurtz*, Laboratory Manager; Zoology
  - Recognition of Outgoing Council Members
- VIII. Non-Agenda Items
- IX. Adjournment

# 2015-2016 Civil Service Council Agenda

Wednesday, May 6, 2015

Balcony Conference Room, Anthony Hall

1:45 PM

[time approximate]

- I. Call to Order
- II. Roll Call of Membership
- III. Welcome and Introductions
- IV. Orientation ([attachment 1](#))
  - A. Council Membership
  - B. Officers
  - C. Committees
- V. Selection of Officer Nomination Committee ([attachment 2](#))
- VI. Non-Agenda Items
  - Card and Flower Fund Guidelines ([attachment 3](#))
- VIII. Adjournment